

BOARD OF SELECTMEN – July 16, 2012

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 64 Hemlock Road, Wakefield, MA, with Selectwoman Betsy Sheeran presiding, Selectman Patrick S. Glynn, Selectman John B. Encarnacao, Selectman James E. Good and Selectman Brian E. Falvey and Selectman Paul R. DiNocco in attendance. Town Administrator Stephen P. Maio and Town Counsel Thomas A. Mullen was also present. Selectman Tiziano Doto was absent.

Chairwoman Sheeran called the meeting to order at 7:15 p.m.

Chairwoman Sheeran stated that there is a need for Executive Session to discuss contract negotiations with a non represented party because an open meeting may have a detrimental effect on the negotiating position of the Town. Selectman Good so motioned, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectman Encarnacao – yes

Selectman Falvey – yes

Selectman Glynn – yes

Selectman DiNocco – yes

Selectman Good – yes

Chairwoman Sheeran – yes

At 7:30 p.m. the Board entered into open session and Chairwoman Sheeran called the meeting to order.

Selectman DiNocco motioned to accept the Board Minutes of June 25, 2012, seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to appoint Sherri Eskenas as the Clerk to the Board of Selectmen, seconded by Selectman Glynn and so voted.

Bob Charleton was before the Board for Public Participation. He informed the Board that he would no longer be covering the meetings for the Chronicle and wanted to officially thank the Board for all the help that they have given him.

Victor Santaniello Director of Assessments was before the Board regarding the senior tax exemption and increasing the amount of the exemption for qualified home-owners from \$750.00 a year to \$1,000.00 a year. Selectman DiNocco motioned to approve the increase amount from \$750.00 a year to \$1,000.00 a year, seconded by Selectman Glynn and so voted.

Victor Santaniello Director of Assessments was before the Board regarding the Inter-Municipal Agreement with the Reading Director of Assessing functions. Mr. Santaniello stated that the Inter-Municipal Agreement will be reviewed annually and that this Agreement has an expiration dated of January 1, 2014. He also noted that the saving to Wakefield would be \$35,000.00 per year. Selectman Glynn motioned to approve the Inter-Municipal Agreement with Reading, seconded by Selectman DiNocco and so voted.

Town Administrator Stephen P. Maio presented to the Board the following bonds:

Voted: that the sale of the \$6,783,000 General Obligation Municipal Purpose Loan of 2012 Bonds of the Town dated July 18, 2012 (the "Bonds"), to Roosevelt & Cross, Inc. at the price of \$7,409,349.81 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on August 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2013	\$388,000	3.00%	2021	\$485,000	5.00%
2014	480,000	3.00	2022	395,000	2.25
2015	490,000	4.00	2023	400,000	3.00
2016	495,000	4.00	2024	410,000	3.00
2017	505,000	4.00	2025	420,000	2.50
2018	515,000	4.00	2026	430,000	2.625
2019	455,000	4.00	2027	445,000	3.00
2020	470,000	5.00			

Further Voted: to approve the sale of a \$400,000 0.75 percent General Obligation Bond Anticipation Note of the Town dated July 19, 2012, and payable November 16, 2012 (the "Note"), to Eastern Bank at par.

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 29, 2012, and a final Official Statement dated July 10, 2012 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that in connection with the marketing and sale of the Note, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 29, 2012, and a final Official Statement dated July 10, 2012, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver continuing and significant events disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the Bonds and Note, as applicable, for the benefit of the holders of the Bonds and Note from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and Note.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

Selectman Encarnacao so motioned, seconded by Selectman Glynn and so voted.

At 8:00 p.m. Selectman Glynn motioned to open the Public Hearing for Laurie's 9:09 Raw Bar & Steakhouse for an All Alcohol License, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectman Encarnacao – yes

Selectman Falvey – yes

Selectman Good – yes

Selectman Glynn – yes

Selectman DiNocco – yes

Chairwoman Sheeran – yes

Attorney Brian McGrail was before the Board along with his client Laurie A. Rizzo requesting an All Alcohol License for L & B, LLC, D/B/A Laurie's 9:09 Raw Bar & Steakhouse. After a presentation by Attorney McGrail Selectman Good motioned to approve the All Alcohol License for Laurie's 9:09 Raw Bar & Steakhouse, seconded by Selectman Glynn and so voted.

Selectman Falvey motioned to adopt M.G.L. c. 138 §33B, seconded by Selectman Glynn and so voted.

Selectman Falvey motioned to extend the hours from 10:00 a.m. to 1:00 a.m. Sunday through Saturday, seconded by Selectman Glynn and so voted.

Selectman Falvey motioned pursuant to M.G.L. c138 §16c that the granting of the license is determined not to be detrimental to the educational and spiritual activities of any school or church, seconded by Selectman Glynn and so voted.

At 8:20 p.m. Selectman DiNocco motioned to close the Public Hearing, seconded by Selectman Glynn and so voted.

Roll Call:

Selectman Encarnacao – yes

Selectman Falvey – yes

Selectman Good – yes

Selectman Glynn – yes

Selectman DiNocco – yes

Chairwoman Sheeran – yes

Selectman Glynn motioned to approve an Entertainment License, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve a Victualler's License, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to approve the request from Lt. Steven Skory of the Traffic Advisory Committee in which "the east side of Keeling Road be posted with "No Parking Here To Corner" signs 120 feet north of the intersection with Lowell Street", seconded by Selectman Glynn and so voted.

Selectman Falvey motioned to approve the request from Lt. Steven Skory of the Traffic Advisory Committee in which "the west side of Keeling Road be posted with "No Parking Here To Corner" signs 60 feet north of the intersection with Lowell Street. There is a fire hydrant approximately 45 feet from the intersection with Lowell Street and we are recommending the parking restriction be extended 15 feet north of the fire hydrant", seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to approve the request from Lt. Steven Skory of the Traffic Advisory Committee in which "the west side of Mapleway Ave be posted with "No Parking" signs from the entrance of Mapleway Park, northbound to the intersection with Greenwood Avenue, seconded by Selectman Falvey and so voted.

Selectman Encarnacao motioned to approve the request from Lt. Steven Skory of the Traffic Advisory Committee in which "the parking space on the north side of Albion Street in front of number 67-69 be marked as a handicapped parking space, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Lt. Steven Skory of the Traffic Advisory Committee in which "the Yield signs on Common Street be changed to Stop signs and that a solid white stop line be painted on Common Street along with the work STOP being painted on the ground, seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to accept with thanks and appreciation the resignation of Richard Cardillo and Thomas Humphrey's as Fence Viewers, seconded by Selectman Falvey and so voted.

Selectman Glynn motioned to advertise for Fence Viewers and to have any interested applicants email a letter and resume of interest to the Town Administrator's Office by Thursday August 8, 2012, seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to approve the request from Heidi Shvetz for the Greenwood PTO to hold a 5K fun run/walk on May 4, 2013, seconded by Selectman Glynn and so voted.

Selectman Encarnacao motioned to approve the request from Mairi Bleakie director of the Foundation for Faces of Children to hold a walk on September 23, 2012, seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to approve the Second Hand Dealer's License from Tonya Andrews, seconded by Selectman Glynn and so voted.

Selectman Falvey motioned to accept the Order of Taking of Blue Jay Circle, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to accept the Order of Taking of Grace Court, seconded by Selectman Encarnacao and so voted.

Selectman Encarnacao motioned to accept the Order of Taking of Montrose School Lane, seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to accept the Order of Taking of Sophia's Way, seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to postpone the Order of Taking of Stoney Hill Lane, seconded by Selectman DiNocco and so voted.

The Board had in hand correspondence from Thomas Markham, Chairman of the Wakefield School Committee regarding the school's revocation of memorandum agreement regarding IT.

The Board had in hand correspondence from Richard Stinson thanking them for their kindness with the passing of his mother.

The Board had in hand correspondence from Sarah Madeleine Guerin and John Cullen regarding purchase of lots 65 and 66.

Selectman DiNocco presented to the Board a request that the town extend and or alter the existing liquor license for one day on Saturday August 11, 2012 to the following:

Caffé Italia

Harrington's Pub

Ristorante Molise

Brother's Restaurant

Selectman Glynn motioned to approve the request, seconded by Selectman DiNocco and so voted.

Selectman Falvey questioned what the process is of any traffic issues. Town Administrator Stephen P. Maio said that any issues need to be in writing and submitted to the Selectmen's Office.

Selectman Encarnacao commented that he was honored to speak at the 4th of July festivities. He also commented that he would like better use of the website to get information out to keep the public informed.

Chairwoman Sheeran spoke about the Comment Cards that she would like implemented at each department's window for the public to fill out. She also inquired about the status of the Floater position and also reminded everyone to remember the Food Pantry.

Town Administrator Stephen P. Maio requested that the Board execute a discharge releasing the mortgage on 96 Gould Street through the Community Development Block Grant program as payment in full had been received (\$25,300.00) moved by Selectman Glynn, seconded by Selectman DiNocco and so voted.

Board Members signed weekly warrants.

Selectman Falvey motioned to adjourn at 8:40 p.m., seconded by Selectman DiNocco and so voted.

Sherri A. Eskenas, Clerk